THE STATE OF NEW HAMPSHIRE



Waste Management Council

Rudy Bazelmans, Chairman

PO Box 95, 29 Hazen Drive, Concord, New Hampshire 03302-0095 Council Clerk (non-appeal related): (603) 271-2905; Appeals Clerk (appeal related only): (603) 271-6072 TDD Access: Relay NH 1-800-735-2964 Council Website: http://nhec.nh.gov

> Minutes of December 20, 2018 Waste Management Council Meeting 29 Hazen Drive, Room 112 Concord, New Hampshire 03301

Members Present: Chairman Rudy Bazelmans, Tony Belanger, Arthur Cunningham,

Steve Crean, Phil DAvanza, Mike Durfor, Don Hamann, Mark

Gomez, Nancy Kinner, Duncan Watson, Daniel Sweet

Members Not Present:

Council Clerk: Pamela Werner

Council Appeals Clerk: Paula Scott

Call to Order:

Chairman Bazelmans called the meeting to order at 10:04 AM, verifying that a quorum was present.

Schedule of Next Meeting:

The next meeting is scheduled for January 17, 2019, 10: 00 AM and will be held at the NHDES.

Correspondence: None

Approval of Minutes:

Phil Davanza made the motion to accept the August 16, 2018 minutes, Don Hamann seconded all were in favor.

Appeals

Appeal of Conservation Law Foundation Inc.

Docket No. WMC 18-10

Recusals

Tony Belanger

Don Hamann will consult with the Councils lawyer.

The appellants would like to have three consecutive days of hearings. The council has agreed to the 17th, 18th and 19th nine to five. Paula will check to make sure there are rooms for the 17th and 19th. Paula will let Pam know so she can put it on the Councils calendars. The Waste Council will have a brief 15 minute meeting before the hearing on the 18th.

New/Old Business:

The Council would like to thank the Vice Chairman Mr. Arthur Cunningham. Rudy wants to postpone discuss initiatives that they want to drive the Council. All in favor

Financial disclosures were handed out and all were turned in before the end of the meeting

Division Overview: Michael Wimsatt, Director

Mike Wimsatt introduced John Duclos and Wendy Bonner who presented to the Council the proposed revisions to the Hazardous Waste Rules. They will present the full revisions at the next meeting.

Mike Wimsatt introduced Erin Holmes the new Administrator of the Drinking Water and Groundwater Trust Fund. Erin gave a brief synopsis on the new Rules for the DWGWT. The Rules will sit under the Water Division. The Commission has already approved 20 infustructure projects and the fund should be sustainable until 2043. Any cost recovered Money from these projects will go right back into the DWGWT Fund.

Personal updates

Mike Juranty has taken Gary Lynn's position as the Administrator of MTBE Bureau. Chuck Corliss has taken Mike Juranty's Old position as the supervisor of the Oil Compliance Section.

The Trust Fund has hired Sharon Lewandowski and Paige Relf. In ORCB Jennifer Marts has taken over the Fund Management Program. Todd Piskovitz has accepted a position in the Investigation Section. Andy fuller is now working in the Hazardous Waste Management Remediation Bureau.

Kate Emma was given the external Partnership award for her work on the PFAS Project.

Mike Juranty, Erin Holmes Tal Hubbard and Mike Unger also received 2018 Outstanding Teamwork Award.

Maria Michele was given the Customer Service Award,

And John Duclos received the 2018 Outstanding Compliance Assurance and Field Service Award.

The Spill at the Omni Hotel is still continuing, there is a significant removal of #6 Oil beneath the boiler room. The new boiler and pumps are in place.

2021 Budget will be ½ Percent over the 2019 budget and is due in early February. HB 1104 Housekeeping cleanup on this bill

Public Commentary:

No members of the public provided comments.

Adjourn

Having no further business to discuss Phil DAvanza entered the motion to adjourn Don Hamann seconded. All were in favor. The Waste Management Council adjourned at 12:10 on December 20, 2018

Respectfully submitted by Pamela Werner, Waste Management Council Clerk. A copy of the audio taped recording of this meeting is available upon request. Please contact Mrs. Werner at (603) 271-2905 for more information.